

SALT LAKE COUNTY BOARD OF HEALTH

December 4, 2014 7:30 AM

County Government Center N2003

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the November 6, 2014, Board of Health Meeting (Action Item) | Dr. George Delavan, Chair                                    |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item)   | Dr. George Delavan, Chair                                    |
| 7:40 – 7:45 AM | 3. Nominating Committee (Information/Action Item)   | Dr. George Delavan, Chair                                    |
| 7:45 – 8:00 AM | 4. Director's Report (Information Item)   | Gary Edwards, SLCoHD Exec. Dir.                              |
| 8:00 - 8:10 AM | 5. Healthy Utah Resolution (Information/Action Item)  | Gary Edwards, SLCoHD Exec. Dir.<br>Tom Godfrey, Board Member |
| 8:10 – 8:25 AM | 6. Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item)     | Royal DeLegge, EH Dir.                                       |
| 8:25 – 8:45 AM | 7. Health Access Project (HAP) (Information/Action Item)                                    | Jessie Oyler, HAP Director                                   |
| 8:45 – 9:00 AM | 8. Budget Update (Information Item)   | Matt Ferguson, Fiscal Mng.                                   |

***"To promote and protect community and environmental health"***

*Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.*

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the November 6, 2014, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**  
Dr. George Delavan, Chair, will update the Board on any items of interest.
3. **Nominating Committee (Information/Action Item):**  
Dr. George Delavan, Chair, will seek Board members to serve on a nominating committee for 2015 officers.
4. **Director's Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
5. **Healthy Utah Resolution:**  
Gary Edwards, SLCoHD Executive Director, and Tom Godfrey, Board Member, will present a draft resolution in support of the Governor's Healthy Utah plan.
6. **Regulation #1 Solid Waste Management and Permitting (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on November 20, 2014, and ask the Board to approve the amendment and resolution to Health Regulation #1, *Solid Waste Management and Permitting*.
7. **Health Access Project (Information/Action Item):**  
Jessie Oyler, Director of the Health Access Project (HAP), will present the annual report and the activities of this organization. The Board will be asked to authorize the execution of the 2015 contract with HAP.
8. **Budget Update (Information Item):**  
Matt Ferguson, SLCoHD Fiscal Manager, will update the Board on the Health Department budget status.